

June 22, 1999

**MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL**

1. CALL TO ORDER

City Clerk Herbers announced in Chambers at 5:30 p.m. that a quorum was not present but was expected at 6:30 p.m.

The Torrance City Council convened in an adjourned regular session at 6:30 p.m. on Tuesday, June 22, 1999, in the City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Councilmembers Cribbs, Horwich, Lee, Messerlian, O'Donnell, Walker, and Mayor Hardison.

Absent: None.

Also Present: City Manager Jackson, City Attorney Fellows, City Clerk Herbers, and other staff representatives.

Mayor Hardison announced that subsequent to the posting of the agenda on Thursday, June 17, 1999, negotiators from the Torrance Management Employees Organization met with the City's negotiator regarding a new TMEO Memorandum of Understanding and the City's negotiating team needed to discuss the matter with City Council before taking any action. As the need for a two thirds vote of the Council was required by California Government Code to add an item to the agenda, a motion was made by Councilmember Messerlian to add the item to the agenda. The motion was seconded by Councilmember Lee and passed by unanimous roll call vote.

Agenda Item No. 16 was considered out of order at this time.

16. EXECUTIVE SESSION

At 6:30 p.m., pursuant to Government Code Section Nos. 54957.6; 54956.9(a), and 54956.8, the Council recessed into a closed session to discuss matters listed on the meeting agenda.

At 7:29 p.m., the Council returned to Council Chambers, and the meeting reconvened in regular agenda order. No formal action was taken on any matter heard in closed session.

2. FLAG SALUTE/INVOCATION

Mr. Ernie Jacobs, Vice President of Torrance Sister City Association, led the Pledge of Allegiance.

Pastor Glen Moore, Torrance New Life Church, formerly known as First Assembly of God, gave the invocation for the meeting.

Mayor Hardison requested that the meeting be adjourned in memory of Stanley Remelmeyer, former City Attorney, and Alice Coleman, long-time Torrance resident.

Councilmembers O'Donnell and Walker, City Manager Jackson, City Attorney Fellows and Mayor Hardison reflected on the many accomplishments Stanley Remelmeyer contributed to the City of Torrance. Mr. Remelmeyer dedicated 33 years of service to the City as the first full time City Attorney in Torrance. During his tenure, Torrance was experiencing terrific growth in which Stanley played a large part with his commitment to cable television, public parks and participation in numerous civic organizations. In addition, he received many awards for his unending service to the community. He will be remembered not only for the vast contributions he made to our fine City, but as a truly wonderful human being.

3. **AFFIDAVIT OF POSTING/WAIVE FURTHER READING**

MOTION: Councilmember Lee moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Councilmember Cribbs and, there being no objection, it was so ordered by Mayor Hardison.

MOTION: Councilman Lee moved that after the City Clerk has read aloud the number and title to any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilwoman Cribbs and, there being no objection, it was so ordered by Mayor Hardison.

4. **WITHDRAWN/DEFERRED ITEMS**

None.

5. **COUNCIL MEETINGS AND ANNOUNCEMENTS**

Parks and Recreation Director Gene Barnett announced that the 19th annual Fourth of July Celebration will be held on Sunday, July 4, 1999, from 11:00 a.m. until 10:00 p.m. at Wilson Park. Train rides from 12:00-3:30 p.m., musical entertainment from 12:00-9:00 p.m. Attractions include train rides, musical entertainment, and a fireworks show.

Mayor Hardison announced a Household Hazardous Waste Roundup on July 10, 1999, at Honda Motor Corp., 1919 Torrance Blvd., Torrance.

6. **COMMUNITY MATTERS**

6a. **PROCLAMATION RE PARKS AND RECREATION MONTH**

Mayor Hardison presented a proclamation declaring the month of July as ***Parks and Recreation Month*** in the City of Torrance to Marla Shwartz and Kurt Driskill, members of the Parks & Recreation Commission.

6b. **SISTER CITY EXCHANGE PROGRAM**

Mr. Ernie Jacobs, Vice President of Sister City Association, introduced the following Torrance students participating in the Sister City Exchange Program with Kashiwa, Japan: Kristin Bingham, Kandace Hsu, Chris Loer, Daniel Maiuri, Kristi Martel, Erin Moriwaki, Robert Mallowney, and Clara Yu, and their adult leader, Gary Hofer. Mayor Hardison presented each with Torrance City pins.

6c. **LOS ANGELES WORLD AIRPORT (LAWA) EXPANSION**

Considered out of order.

6d. **PRIVATE INDUSTRY COUNCIL (PIC) APPOINTMENTS**

Recommendation of the Policy Board of PIC that City Council appoint and officially swear in Richard L. Cook as Carson Small Business representative and Don Groth as Carson Economic Development representative to the Carson/Lomita/Torrance Private Industry Council.

MOTION: Councilmember Cribbs moved to concur with the recommendation of the Policy Board of PIC. The motion was seconded by Councilmember Horwich and passed by unanimous roll call vote. City Clerk Herbers administered the oath of office to Richard L. Cook.

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Item 6c was considered out of order at this time.

6c. **LOS ANGELES WORLD AIRPORT (LAWA) EXPANSION**

Lydia Kennard, Acting 1st Deputy Executive Director, Los Angeles World Airport presented a report to City Council airport expansion.

In response to Councilmember Lee's inquiry as to a projected timeline, Ms. Kennard related to the Council that this was a complicated planning effort, which encompassed a 20-year development program on an incremental basis.

In response to Councilmember Messerlian's inquiry of direct economic impact estimates, Ms. Kennard stated that this expansion would create approximately 144,000 jobs and \$20 billion annually.

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6e. **COMMISSION APPOINTMENTS**

Recommendation

Recommendation of the City Clerk that City Council review applications and make appointments to fill vacancies on the Cultural Arts Commission and Environmental Quality & Energy Conservation. The City Clerk further recommends that the Oath of Office be administered to those commissioners who are appointed and present at the meeting.

Mayor Hardison introduced applicants present at the meeting and invited them to address the Council with any additional information they wished to provide regarding their applications.

Subsequent to nominations by the Council, the following motions were offered.

MOTION: Councilmember Lee moved for a unanimous ballot on the appointment of Kim Wang to serve on the Cultural Arts Commission, term to expire January 15, 2000. The motion was seconded by Councilmember Cribbs and, there being no objection, it was so ordered by Mayor Hardison.

MOTION: Councilmember Lee moved for a unanimous ballot on the appointment of Ted W. Lieu to serve on the Environmental Quality & Energy Conservation Commission, term to expire January 15, 2003. The motion was seconded by Councilmember Cribbs and, there being no objection, it was so ordered by Mayor Hardison.

City Clerk Herbers administered the oath of office to the newly appointed commissioners.

7. **CONSENT CALENDAR**

7a. **APPROVAL OF MINUTES OF MAY 11, 1999 AND MAY 18, 1999**

7b. **INVESTMENT REPORT FOR MAY 1999**

Recommendation

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for May, 1999.

7c. **RECOMMENDATION RE JOB TRAINING PARTNERSHIP ACT (JTPA) AGREEMENTS**

Recommendation

Recommendation of the Carson/Lomita/Torrance Private Industry Council (PIC) and the Human Resources Director that City Council execute Agreements for employment and training services with JagTag Enterprises for \$60,000 and Elizabeth S. Mohler & Associates for \$60,000, and execute an Amendment extending the Basic Skills Agreement with El Camino College (C98-273) for two months.

7d. **REQUEST FOR APPROVAL TO RENEW EXCESS LIABILITY INSURANCE**

Considered separately, see below.

7e. **RECOMMENDATION RE STANDARD INSURANCE COMPANY**

Considered separately, see below.

7f. **APPROVAL OF CONTRACT RE RENEE TAYLOR YOGA STUDIO**

Recommendation

Recommendation of the Parks and Recreation Director that City Council approve the attached agreement hiring Renee Taylor Yoga Studio as a provider of Yoga classes at the Torrance Cultural Arts Center, not to exceed \$34,830.00.

7g. **RECOMMENDATION RE UNITED CAPITOL INSURANCE COMPANY**

Recommendation

Recommendation of the Street Services Director and the Human Resources Director that City Council approve an appropriation of \$49,970 to purchase an insurance policy with the United Capitol Insurance Company through the City's broker, the Robert F. Driver Company. This policy is to protect the City of Torrance in the event the City is deemed liable with regard to the Comprehensive Environmental Response, Compensation and Liability Act of 1980 (CERCLA).

7h. **RECOMMENDATION RE JOB TRAINING PARTNERSHIP ACT (JTPA)**

Recommendation

Recommendation of the Human Resources Director that City Council execute Agreements for employment and training services with California Career School for \$150,000, Educorp/NOVA Institute for \$150,000, iNetVersity for \$150,000, and Larson Training Centers, Inc. for \$150,000.

7i. **AWARD RE CORRUGATED METAL PIPE (CMP) REPLACEMENT PROGRAM**

Recommendation

Recommendation of the Engineering Director that City Council:

1. Award the bid to GCI Construction, Inc., in the amount of \$1,092,481 and authorize a 5% contingency in the amount of \$54,624;
2. Authorize staff to prepare a standard Public Works Agreement between the City and GCI Construction, Inc.;
3. Waive a minor irregularity in the Contractor's Bid Proposal; and
4. Authorize the Mayor and City Clerk to execute and attest said Agreement.

7j. **1999 TORRANCE AIR FAIR UPDATE**

Considered separately, see below.

7k. **COUNCIL AUTHORIZATION RE VARIOUS LUBRICATING OILS**

Recommendation

Recommendation of the General Services Director that City Council authorize the issuance of a purchase order for an anticipated amount not to exceed \$33,000 to

76 Lubricants Company. This purchase order will accommodate the City's annual requirement for various lubricating oils.

7l. **REQUEST FOR EXTENSION RE CELLULAR SERVICE**

Recommendation

Recommendation of the Information Systems Director that City Council:

- Extend the City's existing contract with Arjay Telecommunications, through July 31, 1999;
- Authorize an increase of \$9,000 for a total amount not-to-exceed \$102,000.

7m. **COUNCIL AUTHORIZATION RE COMPUTER SERVERS AND LAPTOP COMPUTERS**

Recommendation

Recommendation of the Information Systems Director that City Council authorize a purchase order be issued for an anticipated amount not-to-exceed \$120,000 for the purchase of new and replacement computer servers and laptop computers over a one-year period to Dell Computer Corporation of Round Rock, Texas.

7n. **WAIVER RE CITY OF TORRANCE EMPLOYEE AMATEUR VARIETY SHOW**

Recommendation

Recommendation of the General Services Director that City Council waive the rental fees of the James Armstrong Theatre for the City of Torrance Employee Amateur Variety Show.

7o. **REQUEST FOR APPROVAL OF CONTRACTS FOR MEDICAL SERVICES**

Recommendation

Recommendation of the Human Resources Director that City Council approve the following:

- Approve a contract amendment for one-year, beginning July 1, 1999, with the Medical Institute of Little Company of Mary, for medical services in an amount not to exceed \$120,000.
- Approve a contract with Western Medical Group for one-year, beginning July 1, 1999, for medical services in an amount not to exceed \$30,000.

7p. **RECOMMENDATION RE AWARD A PUBLIC WORKS CONTRACT**

Recommendation

Recommendation of the Street Services Director that City Council:

1. Accept the bid from Clarke Contracting Corp. in the amount of \$49,882.00 and authorize a 5% contingency in the amount of \$2,494.10 and authorize staff to prepare a Standard Public Works Contract;

2. Award Professional Services Agreement to CBM Consulting, Inc. in the amount of \$12,550.00, authorize a 5% contingency in the amount of \$625.00 and set aside \$7,800.00 for inspection services by City staff,
3. Authorize the Mayor and the City Clerk to execute and attest to said contracts on behalf of the City;
4. Appropriate \$74,000 for the replacement of the Siphon Sewer System at Ocean Avenue and 234th Street.

7q. **EXTENSION OF CONTRACT (C97-267) RE DAVID (CAL) JACKSON**

Recommendation

Recommendation of the City Clerk that contract (C97-267) with David (Cal) Jackson be extended to December 1999 with no further expenditure of funds.

7r. **CONTRACT INCREASE FOR RECORDING SECRETARY**

Recommendation

Recommendation of the City Clerk that City Council authorize an increase of \$12,000 to Contract 98-201 for Sue Sweet to a not to exceed amount of \$27,000 for secretarial services in FY 1998-99.

MOTION: Councilmember O'Donnell moved for the approval of Consent Calendar Items a, b, c, f, g, h, i, and k through r as written. The motion was seconded by Councilmember Walker and passed by unanimous roll call vote, with Councilman Lee abstaining from consideration of Item 7l due to prior stated reasons.

Consent Calendar Items No. 7d, e and j were considered separately at this time.

7d. **REQUEST FOR APPROVAL TO RENEW EXCESS LIABILITY INSURANCE**

Recommendation

Recommendation of the Human Resources Director that City Council approve the renewal purchase of excess liability insurance for the period of July 1, 1999 to July 1, 2000 from Robert F. Driver Co., at a premium of \$246,408. Due to a dividend (credit) of \$38,057, the net premium will be \$208,351.

MOTION: Councilmember Lee moved to approve with staff directed to look at new options and bring matter back for discussion. The motion was seconded by Councilmember Walker and passed by unanimous roll call vote.

7e. **RECOMMENDATION RE STANDARD INSURANCE COMPANY**

Recommendation

Recommendation of the Human Resources Director that City Council approve the selection of Standard Insurance Company to provide disability insurance to cover non-safety employees at a rate of 36 cents per \$100 of City payroll for Short Term Disability (STD), and 49 cents per \$100 of City payroll for Long Term

Disability (LTD) for a combined annual amount of \$310,373 beginning August 1, 1999.

Mr. Alan Lee, President, AFSCME Local 1117, pointed out that approximately 60 employees will be excluded from receiving this benefit.

Human Resources Administrator Leyta Fuentes and City Manager Jackson explained that this item refers to all employees who have received this benefit in the past, and does exclude part-time employees.

MOTION: Councilmember Cribbs moved to concur with staff recommendations. The motion was seconded by Councilmember Horwich and passed by unanimous roll call vote.

7j. **1999 TORRANCE AIR FAIR UPDATE**

Recommendation

Recommendation of the General Services Director that City Council review and approve the proposed activities for the Torrance Air Fair held on July 10-11, 1999 at Zamperini Field.

In response to Mayor Hardison's concern, Ms. Nancy Clinton, Torrance Air Fair Association (TAFA), noted that the community has been informed of this event via newspaper ads, movie theaters, letters to homeowner groups, and even a media day.

MOTION: Councilmember Walker moved to approve the Torrance Air Fair held on July 10-11, 1999 at Zamperini Field. The motion was seconded by Councilmember Lee and passed by unanimous roll call vote.

At 9:26 p.m., Mayor Hardison ordered a recess. Council resumed at 9:32 p.m. in regular agenda order.

10a. **RECOMMENDATION FOR PUBLIC HEARING RE ASSEMBLY BILL 3229**

Recommendation

Recommendation of the Chief of Police that City Council convene a public hearing concerning Assembly Bill 3229, Citizens Options for Public Safety (COPS) grant funding, to receive public input, receive detail from staff on programs of interest to the Chief of Police and Council, and appropriate and allocate funds and future interest to the approved programs.

Mayor Hardison announced that this was the time, place, and date for a Public Hearing on this matter. City Clerk Herbers confirmed that the hearing was properly advertised.

Upon completion of Captain Besse's presentation describing this grant, Councilmember O'Donnell requested clarification on the conflict resolution and victim assistance program.

Captain Besse commented that the conflict resolution program was a resource available to the community wherein neighbors or businesses involved in a dispute could attain assistance in a negotiation process, and further that the victim assistance program provides information on services to crimes of violence.

MOTION: Councilmember Lee moved to close the public hearing. The motion was seconded by Councilmember Cribbs and passed by unanimous roll call vote.

MOTION: Councilmember O'Donnell moved to concur with committee recommendations to fund conflict resolution, victim assistance, and automation upgrade.. The motion was seconded by Councilmember Horwich and passed by unanimous roll call vote.

11. **ADMINISTRATIVE MATTERS**

11a. **RECOMMENDATION RE RESOLUTION NO. 99-65**

Recommendation

Recommendation of the City Treasurer that City Council adopt a Resolution to establish the Statement of Investment Policy for FY 1999-2000.

RESOLUTION NO. 99-65

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE ESTABLISHING THE STATEMENT OF
INVESTMENT POLICY FOR FISCAL YEAR 199-2000 IN
ACCORDANCE WITH CERTAIN GUIDELINES**

MOTION: Councilmember Messerlian moved to adopt Resolution No. 99-65. The motion was seconded by Councilmember Cribbs and passed by unanimous roll call vote.

11b. **RESOLUTIONS AND MEMORANDA OF UNDERSTANDING**

Recommendation

Recommendation of the City Manager that City Council adopt Resolutions and Memoranda of Understanding making changes in compensation effective June 20, 1999:

Supplemental Memoranda of Understanding

- Torrance Professional & Supervisory Association (TPSA)
- Engineers
- Torrance Fiscal Employees Association (TFEA)
- Torrance Municipal Employees – AFSCME Local 1117 (TME)

New Memoranda of Understanding

- Torrance Professional Parks and Recreation Organization (TPPREO)
- Torrance Recurrent Recreation Employees Organization (TRREO)

Resolutions

- Certain Management Employees
- Certain Full Time Hourly and Monthly Employees
- Certain Part Time Hourly Employees
- Safety Management Employees
- Elected Officials

RESOLUTION NO. 99-66

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 98-121 SETTING FORTH HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION (TPSA)

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-66. The motion was seconded by Councilmember Horwich and passed by unanimous roll call vote.

RESOLUTION NO. 99-67

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 98-119 SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE ENGINEERS ASSOCIATION

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-67. The motion was seconded by Councilmember Cribbs and passed by unanimous roll call vote.

RESOLUTION NO. 99-68

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 98-120 SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE FISCAL EMPLOYEES ASSOCIATION

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-68. The motion was seconded by Councilmember Horwich and passed by unanimous roll call vote.

RESOLUTION NO. 99-69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 98-133 SETTING FORTH HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE MUNICIPAL EMPLOYEES AFSCME, LOCAL 1117

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-69. The motion was seconded by Councilmember Horwich and passed by unanimous roll call vote.

RESOLUTION NO. 99-70

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL PARK AND RECREATION EMPLOYEES ORGANIZATION FOR THE PERIOD FROM JUNE 20, 1999, TO JUNE 30, 2000

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-70. The motion was seconded by Councilmember Cribbs and passed by unanimous roll call vote.

RESOLUTION NO. 99-71

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE RECURRENT RECREATION EMPLOYEES JUNE 20, 1999 THROUGH JUNE 30, 2000

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-71. The motion was seconded by Councilmember Cribbs and passed by unanimous roll call vote.

RESOLUTION NO. 99-72

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE RECURRENT RECREATION EMPLOYEES JUNE 20, 1999 THROUGH JUNE 30, 2000

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-72. The motion was seconded by Councilmember Cribbs and passed by unanimous roll call vote.

RESOLUTION NO. 99-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING RESOLUTION NO. 98-79 AND ADOPTING A NEW PROCEDURE GOVERNING EMPLOYMENT COMPENSATION FOR CERTAIN MANAGEMENT EMPLOYEES

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-73. The motion was seconded by Councilmember Cribbs and passed by unanimous roll call vote.

RESOLUTION NO. 99-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH THE HOURS, WAGES AND WORKING CONDITIONS FOR THE CERTAIN FULL TIME SALARIED AND HOURLY EMPLOYEES FOR THE PERIOD STARTING JUNE 20, 1999

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-74. The motion was seconded by Councilmember Cribbs and passed by unanimous roll call vote.

RESOLUTION NO. 99-75

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH THE HOURS, WAGES AND WORKING CONDITIONS FOR THE HOURLY UNREPRESENTED EMPLOYEES FOR THE PERIOD STARTING JUNE 20, 1999

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-75. The motion was seconded by Councilmember Cribbs and passed by unanimous roll call vote.

RESOLUTION NO. 99-76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR SAFETY MANAGEMENT EMPLOYEES AND REPEALING RESOLUTION NO. 98-78

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-76. The motion was seconded by Councilmember Cribbs and passed by unanimous roll call vote.

RESOLUTION NO. 99-77

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE RECURRENT RECREATION EMPLOYEES JUNE 20, 1999 THROUGH JUNE 30, 2000

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-77. The motion was seconded by Councilmember Cribbs and passed by unanimous roll call vote.

11c. CONSENT RE TOWN AND COUNTRY SHOPPING CENTER

Recommendation

Recommendation of the Land Management Team that City Council authorize the Mayor to execute and the City Clerk to attest to the following:

1. Consent to the assignment and assumption of lease from T.R. Brell Torrance Corp., to Evans Douglas, Inc.; and
2. Ground Lessor Estoppel Certificate; and
3. Lenders Estoppel Certificate.

MOTION: Councilmember Walker moved to concur with staff recommendation concerning the assignment and assumption of lease and the Ground Lessor Estoppel Certificate. As the loan documents have yet to be reviewed, authorization to execute the lenders Estoppel certificate was withheld. The motion was seconded by Councilmember Cribbs and passed by unanimous roll call vote.

11d. SPECIAL ELECTION FOR NOVEMBER 2, 1999

Recommendation

Recommendation of the City Clerk that City Council:

1. Adopt a resolution calling a Special Municipal Election on Tuesday, November 2, 1999 for the purpose of submitting a measure to change the general municipal election date;
2. Adopt a resolution requesting Los Angeles County Registrar to consolidate the election;
3. Adopt a resolution(s) authorizing Councilmembers to file arguments and authorizing rebuttal arguments.

Mr. Rick Marshall, 2065 W. 235th Street, inquired if the charter amendment would affect the term of Councilmembers; if any written arguments would be filed; and ramifications of arguments filed.

In response to Mr. Marshall's inquiry, City Attorney Fellows advised that Councilmembers would serve the estimated two months until a successor is named, and that Councilmembers may draft arguments for and against the measure.

Councilmember Walker announced his intention to write an opposition.

RESOLUTION NO. 99-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 1999, FOR THE SUBMISSION OF A PROPOSED CHARTER AMENDMENT

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-78. The motion was seconded by Councilmember Cribbs and passed by a 5-2 majority roll call vote, with Councilmembers O'Donnell and Walker dissenting.

RESOLUTION NO. 99-79

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 2, 1999, WITH THE UNIFIED DISTRICT ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-79. The motion was seconded by Councilmember Cribbs and passed by a 5-2 majority roll call vote, with Councilmembers O'Donnell and Walker dissenting.

RESOLUTION NO. 99-80

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS.

MINUTE MOTION: Councilmember Walker moved for the adoption of Resolution 99-80 with the addition of “. . .together with additional individual voters or combination of voters and associations total of five signatures. . .” The motion was seconded by Councilmember O'Donnell and failed by a 4-3 majority roll call vote, with Councilmembers Cribbs, Lee, Messerlian and Mayor Hardison dissenting.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-80. The motion was seconded by Councilmember Cribbs and passed by a 5-2 majority roll call vote, with Councilmembers O'Donnell and Walker dissenting.

RESOLUTION NO. 99-81

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE PROVIDING FOR THE FILING OF
REBUTTAL ARGUMENTS FOR CITY MEASURES
SUBMITTED AT MUNICIPAL ELECTIONS.**

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-81. The motion was seconded by Councilmember Cribbs and passed by a 5-2 majority roll call vote, with Councilmembers O'Donnell and Walker dissenting.

11e. **RECOMMENDATION RE ECONOMIC DEVELOPMENT RESERVE**

Recommendation

It is the recommendation of the Finance Director that Your Honorable Body appropriate \$80,000 from the Economic Development Reserve to reimburse the General Fund for economic development activity for grant/loans made through the Economic Assistance Program (i.e. Economic Invest Fund Assistance).

MOTION: Councilmember Lee moved to approve the appropriated reimbursements. The motion was seconded by Councilmember Cribbs and passed by a unanimous voice vote.

11f. **RECOMMENDATION RE CITY MANAGER'S PROPOSED BUDGET**

Recommendation

Recommendation of the City Manager that City Council adopt the attached Resolution adopting the City Manager's two-year budget for 1999-2001 and appropriate the funding for the 1999-2000 fiscal year.

RESOLUTION NO. 99-82

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE ADOPTING THE CITY MANAGER'S
1999-2000 CITY BUDGET AND ESTABLISHING THE
GENERAL OPERATING BUDGET BALANCES**

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 99-82. The motion was seconded by Councilmember Cribbs and passed by a unanimous roll call vote.

11g. **RECOMMENDATION RE CITY'S FIVE-YEAR CAPITAL BUDGET**

Recommendation

Recommendation of the Finance Director that City Council appropriate funds for the second year of the City's Five-Year Capital Budget.

Funding

| | |
|---|---------------------|
| General Fund (including Building Reinvestment) | \$ 3,414,500 |
| Gas Tax Fund | 3,674,601 |
| Proposition C Funds | 2,060,500 |
| Bicycle Funds | 25,000 |
| Water Fund | 1,800,000 |
| Sewer Fund | 200,000 |
| Redevelopment Fund | 1,200,000 |
| ISTEA Fund | 3,040,000 |
| MTA Fund | 100,000 |
| Transit Funds | 616,000 |
| Total (all funds) | <u>\$16,130,601</u> |

MOTION: Councilmember Cribbs moved for the appropriation of \$16,130,601 to Capital Budget through the year 2000. The motion was seconded by Councilmember Messerlian and passed by a unanimous roll call vote.

12a. **PUBLIC HEARING RE RESOLUTION OF TORRANCE BOULEVARD**

Recommendation

Recommendation of the Engineering Director that following the Public Hearing City Council approve and adopt a new Resolution ordering the vacation of a portion of Torrance Boulevard (locally known as "Little Torrance Boulevard"), a portion of 212th Street, and the alley connecting Torrance Boulevard and 212th Street.

Mayor Hardison announced that this was the time, place, and date for a Public Hearing on this matter. City Clerk Herbers confirmed that the hearing was properly advertised.

MOTION: Councilmember Lee moved to close the public hearing. The motion was seconded by Councilmember Messerlian and passed by a unanimous roll call vote.

RESOLUTION NO. 99-83

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ORDERING THE VACATION OF A PORTION OF TORRANCE BOULEVARD (LOCALLY KNOWN AS "LITTLE TORRANCE BOULEVARD"), A PORTION OF 212TH STREET, AND THE ALLEY CONNECTING TORRANCE BOULEVARD AND 212TH STREET IN THE CITY OF TORRANCE

MOTION: Councilmember Lee moved for the adoption of Resolution No. 99-83. The motion was seconded by Councilmember Messerlian and passed by a unanimous roll call vote.

15. **ORAL COMMUNICATIONS**

15a. Fire Chief Bongard wished everyone a safe and sane 4th of July and reminded the public that no fireworks are allowed in Torrance.

15b. Responding to Councilmember O'Donnell, Planning Director Gibson and Mayor Hardison shared information relating to a survey being undertaken by consultants for South Bay Council of Governments to provide information for sub-regional traffic forecasting system to move traffic through South Bay. Information gathered is used to apply for funds from Metropolitan Transit Authority.

15c. Councilmember Walker voiced his concerns with people dropping off and picking up students at Riviera Lutheran School. Twenty-one citations have been issued to people traveling 40-55 mph in a posted 30-mph zone. Councilmember Walker suggested cautionary lights and signal phasing.

15d. Mayor Hardison shared similar concerns with the situation at the school.

15e. Mayor Hardison noting a recent story in the press regarding the assessment ballot, stated that different rules apply to assessment districts and that Proposition 218 governs the processes which are different than elections governed by the Elections Code. She stated that the article could have avoided using names, as the public is uncomfortable with that aspect of the process.

15f. Mayor Hardison wished everyone a safe and sane 4th of July and reminded everyone to watch out for children during summer vacation.

16. **EXECUTIVE SESSION**

Considered earlier in the meeting, see page 1

17. **ADJOURNMENT**

At 10:50 p.m., City Council and Redevelopment Agency adjourned to Tuesday, July 13, 1999, at 5:30 p.m. for an Executive Session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers. The City Council will not meet on June 29 or on July 6, 1999.

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**Adjourned in Memory of
Stanley Remelmyer and Alice Coleman**

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Mayor of the City of Torrance

ATTEST:

City Clerk of the City of Torrance

Kris Koga
Recording Secretary